

December 11, 2014

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the December 4, 2014 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the December 4, 2014 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

14-360

Tom Dunlap moved the adoption of the following resolution:

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule 12/11/14 and authorizes the Huron County Auditor to make the necessary warrants; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

[illegible]

Payment Line Report As Of: 12/10/2014 9:47:33 AM

[illegible]

Printed on 12/10/2014 9:49:27 AM by dmsche

Payment Line Report As Of: 12/10/2014 9:47:33 AM

[illegible]

Entered on 12/10/2014 9:49:27 AM by dtsbce

Payment Line Report As Of: 12/10/2014 9:47:33 AM

[illegible]

Payment Line Report As Of: 12/10/2014 9:47:33 AM

[illegible]

At 9:29 a.m. regular session resumed

At 9:30 a.m. Gary Bauer present.

At 9:30 a.m. Public Comment
Doug Eberle, and Ben Boss from Information Technologies & Training in regards to IT for Huron County.
Discussed Premier Pricing:

Monthly Hours Contracted	Hourly Rate
0= No Contract	
0	\$75.00
4-16	\$65.00
17-32	\$60.00
33-48	\$55.00
Over 49	\$50.00

Mr. Boss explained that they are currently working with the City of Norwalk. The one thing the City of Norwalk likes is they will be able to spread this out to all the departments. Mr. Boss is hoping this is something the County would be interested in.
Mr. Dunlap stated he is very happy that Mr. Boss came into the meeting, because he was unaware of the company. Mr. Dunlap explained that the County is exploring many different options, if they were to go this way it would have to be through a bid process of advertising in the paper and on the County website. Mr. Hintz questioned how long have they been in business? Mr. Boss explained since 2000. Mr. Boss explained that the hours contracted can be used for training in Microsoft.

14-361

IN THE MATTER OF APPROVING BUSINESS ASSOCIATE AGREEMENT BETWEEN MEDICAL MUTUAL OF OHIO AND HURON COUNTY COMMISSIONERS

Gary W. Bauer moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners, and Medical Mutual of Ohio, desire to execute this Business Associate Agreement with an effective date of September 23, 2014; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve the Business Associate Agreement with Medical Mutual of Ohio as attached hereto and incorporated herein: and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye - Tom Dunlap
Aye – Joe Hintz

*Agreement on file.

14-362

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #014 IN THE GENERAL FUND TO FUND #013

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #013 Juvenile Court account; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of

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moneys from 014-00400-001Juvenile Probation PERS in the amount of \$ 344.00 to the 013-400-001
Juvenile Court PERS;

and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer,
and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 013 account;and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the
Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open
to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio
Revised Code.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

14-363

**IN THE MATTER OF APPROVING OF THE AGREEMENT FOR THE HOUSING OF
JUVENILES IN THE SENECA COUNTY YOUTH CENTER**

Gary W. Bauer moved the adoption of the following resolution:

WHEREAS, Huron County does not maintain a juvenile detention facility;

and

WHEREAS, the Board of Huron County Commissioners is desirous of entering into an
agreement with Seneca County for the receipt, custody, and care of juveniles at the Seneca
County Youth Center;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby enters into
agreement with Seneca County for the receipt, custody, and care of juveniles at the Seneca
County Youth Center as per contract attached hereto and incorporated herein;

and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations
of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in
meetings open to the public, in compliance with all applicable legal requirements, including Section
121.22 of the Ohio Revised Code.

Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote resulted as
follows:

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

* Agreement on file.

14-364

**IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE LANDFILL
FUND #500**

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Landfill Fund #500 that need to be appropriated for
expenses;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating
\$85,800.00 of unappropriated funds as follows:

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TO: 501-00280-500 Contract Services

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\$85,800.00

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and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye - Tom Dunlap
Aye – Joe Hintz

14-365

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #005

Gary W. Bauer moved the following resolution:

WHEREAS, there is a need for an appropriation adjustment; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	005	00125	001	\$ 2,000.00		005	00475	001	\$2,000.00
		Salaries					Other Expenses		and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye - Tom Dunlap
Aye – Joe Hintz

14-366

IN THE MATTER OF APPROPRIATING FUNDS IN THE SENIOR SERVICES FUND # 189

Tom Dunlap moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Senior Services Fund # 189 in the amount of \$8,697.62; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Senior Services fund #189; now therefore

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TO: 189-00260-189 Expenditures	\$8,697.62	and further
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BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

BE IT RESOLVED the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye - Tom Dunlap
Aye – Joe Hintz

14-367

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE
SPECIAL FUND #525**

Gary W. Bauer moved the adoption of the following resolution:

WHEREAS, there is a need for an appropriation adjustment; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	525	00475	525	\$29.25		525	00500	525	\$ 3.44
		Other					Hospitalization		
						525	00400	525	25.81
							PERS		and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye - Tom Dunlap
Aye – Joe Hintz

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**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD DECEMBER 11, 2014**

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, requests for expenditures of over \$1,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Huron County DJFS

Cardiac Science Corp.	AED's & wall cabinets (2)	\$2,822.30
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Huron County Solid Waste District

Cardiac Science Corp.	AED's & wall cabinets (2)	\$2,822.30	now therefore
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BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$1,000.00 as listed above; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye - Tom Dunlap
Aye – Joe Hintz

14-369

**IN THE MATTER OF APPROVING AGREEMENT BETWEEN THE BOARD OF HURON
COUNTY COMMISSIONERS AND C.L.I. INCORPORATED (d.b.a. CHRISTIE LANE
INDUSTRIES)**

Gary W. Bauer moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Board of Commissioners and C.L.I. desire to execute an agreement to provide inter-office mail delivery between Huron County Governmental Offices at a rate of \$11.60 per hour and services shall not exceed the sum of \$6,552.00 without prior authorization by the Huron County Commissioners; and

WHEREAS, the provisions of this contract shall become effective on January 1, 2015 and shall remain in force and effect up to and including December 31, 2016; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the agreement with C. L. I. as attached hereto and incorporated herein; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye - Tom Dunlap
Aye – Joe Hintz

* Agreement on file.

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #036 IN THE GENERAL FUND TO FUND #023

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #023 sheriff’s account; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 036-00400-001 jail PERS in the amount of \$2,827.00 to the 023-400-001 sheriff PERS; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor’s office will make the journal entry to the # 023 account;and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye - Tom Dunlap
Aye – Joe Hintz

14-371

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE WEB CHECK FUND #143

Gary W. Bauer moved the following resolution:

WHEREAS, there is a need for an appropriation adjustment; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	143	00125	001	\$ 1,100.00		143	00530	143	\$1,100.00
		Salaries					Re-imburse		and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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Aye – Gary W. Bauer
Aye - Tom Dunlap
Aye – Joe Hintz

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #052 IN THE GENERAL FUND TO FUND #036

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 052-00550-001 in the amount of \$19,500.00 to fund #036 as follows:

Aye – Gary W. Bauer
Aye - Tom Dunlap
Aye – Joe Hintz

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE
GENERAL FUND #023 & #036**

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said

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appropriation adjustment as approved;

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and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye - Tom Dunlap
Aye – Joe Hintz

14-374

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #008

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	008	00300	001	\$18.84		008	00400	001	\$18.84
		Travel					PERS		
	008	00280	001	\$1,400.00		008	00360	001	\$1,400.00
		Court Reporter					Transcripts		

and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye - Tom Dunlap
Aye – Joe Hintz

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE
GENERAL FUND #022

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following
appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	022	00529	001	\$500.00		022	00177	001	\$500.00
		Trash					Supplies Automotive		
	022	00524	001	\$3,500.00		008	00526	001	\$3,500.00
		Internet					Electric		
									and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said
appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the
Huron County Auditor and the department requesting said adjustment; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the
Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open
to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio
Revised Code.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye - Tom Dunlap
Aye – Joe Hintz

IN THE MATTER OF REQUEST FOR LEAVE

Larry Burdue/Building and Grounds/Sick/5:30 a.m. – 2:00 p.m. December 9, 2014.

Christina Norton/EMA/Sick/10:00 a.m. – 2:00 p.m. December 9, 2014/Sick/8:00 a.m. – 4:30 p.m.
December 22, 2014/Sick/8:00 a.m. – 4:30 p.m. January 20, 2015.

At 10:06 a.m. Joe Hintz moved to enter into Executive Session ORC 121.22 (G) (2) to consider the
purchase of property for public purposes, or for the sale of property at competitive bidding, if premature
disclosure of information would give an unfair competitive or bargaining advantage to a person whose
personal, private interest is adverse to the general public interest. Tom Dunlap seconded the motion. The
roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye - Tom Dunlap
Aye – Joe Hintz

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At 10:50 a.m. Tom Dunlap to end Executive Session ORC 121.22 (G) (2). Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

At 10:45 a.m. the board recessed.

At 10:58 a.m. regular session resumed.

At 10:59 a.m. Roland Tkach, Auditor came before the board in regards to changing the Medicare account line taking it from #039 and adding this line to every department within the general fund. Lynn Chapin explained that the General Fund has most of the departments and in the past you take your gross payroll times the Medicare rate and double figure. Highway Department has their own gross payroll and Medicare. All special revenue item have their own gross payroll, and their own Medicare line item. Department #39 just summarized all your General Fund Departments into one total for Medicare. Ms. Chapin explained the software is having trouble, because all the payroll and all the different departments to summarize into one, this is not working well with the software. Mr. Dunlap questioned what needs done to fix it? Ms. Chapin stated created the line items by resolution, and because of the timing, money will need to be transferred into the budget at the first of the year. Ms. Nolan questioned if it could be done with the final budget, not by resolution. Ms. Nolan stated from what they understand because they are creating new department line items it must be done by resolution. Ms. Nolan stated that anytime they have added a line item before in a department they have just, Ms. Chapin interrupted Ms. Nolan stating I cannot speak for your procedure, what I know is what we need to accomplish, they are here to make sure they are being appropriated and compliant with what the Commissioners need them to do. Mr. Tkach stated that it is very similar to what they did with Workers' Comp. Ms. Nolan stated this was done in the final budget before, no resolutions were done. Ms. Chapin stated the problem with waiting until final budget is that they will still be stuck for the whole beginning of the year, this needs to be done by January 2015 for the first payroll. Mr. Tkach stated it is just like the PERS line item.

Mr. Tkach read the memo into the minutes: Our special revenue funds have their own corresponding Medicare line items. The General Fund Departments for whatever reason have always been grouped into one line item in #039. This is causing a number of problems within the new accounting software and it seems it would be better identified with what each department's Medicare cost truly are. Therefore, I'm requesting that the following line items be created beginning the calendar year 2015. Unfortunately, because the budget has already been passed interim the funds will need to be moved as transfers at the first of the year. This process should deplete and close #001, #0039, #00455 line item. Also, as house keeping items be renamed #1005, #00460, this will also be done in some other funds as well to match all other Medicare lines. Mr. Dunlap stated that this sounds like it will neaten things up. Mr. Tkach agreed.

Mr. Bauer questioned who will be doing the calculating? Ms. Chapin stated she has that all taken care of. Mr. Tkach showed the Commissioners a spread sheet on how these new line items will work. Ms. Nolan questioned, a resolution will need to be done to create the line for each one of the departments in the General Fund, then a transfer from #0039 into each of the departments before the end of the year? Ms. Chapin stated yes, she doesn't know an easier way to do this. Mr. Dunlap questioned if all of those could be done in two resolutions? Mr. Tkach stated eventually yes. Mr. Chapin explained that its rearranging the money, in #0039 the interim budget figure was \$80,000.00, if you look at the spreadsheet if you do the math budgetary on the General Fund the total is \$90,000.00. Ms. Nolan explained this was the interim budget amount, the same as last year. Ms. Chapin explained that as a mental note when final budget comes along if the payroll numbers stay the same the Medicare number needs to be adjusted appropriately.

Mr. Bauer explained that something needs to be done with the claim schedule, that they are paying this company a lot of money for. Ms. Chapin stated that we're on the list, at this time she is worrying about getting W2's done. Mr. Bauer stated that they will not sign the claim schedule until it is resolved. Ms. Chapin stated that is up to you. Mr. Bauer stated that it seems so simple to accomplish the task. Mr. Dunlap questioned Ms. Chapin regarding when you say you're on the list, what does that mean? Ms. Chapin stated that SSI has hundreds and hundreds of clients, unfortunately we are put into a Que. At this time Ms. Chapin needs to get the 500 W2's right, this has been a lot of work. Ms. Chapin stated she wished the Commissioners would take a 1/2 day and come sit with them to see how much they are dealing with to get this right.

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At 11:12 a.m. Sue Bommer, HR came before the board in regards to contracting with Dan Wendt. Ms. Bommer explained she spoke to Daivia Kasper stating that Mr. Wendt is a casual worker at the landfill. Mr. Bauer questioned are we talking about an individual for compensation, if so this must be done in executive session. Ms. Bommer stated that it is not for compensation it's about classification. Ms. Bommer explained that Ms. Kasper stated there is going to be a problem because you cannot award a contract to a public official. There are some criteria under which you can give him a contract if he met all those, however Ms. Bommer doesn't feel that he does. Ms. Bommer stated the work he does must be necessary, supplies and services need to show that they are unavailable elsewhere for the same or lower cost. Ms. Bommer feels that this one could be met, however Ms. Kasper stated the treatment is preferential towards other customers or clients. To be a contractor you're supposed to have other customers to be a contract employee. Mr. Dunlap questioned if they could just list him as an employee being paid that amount of money? Ms. Bommer stated this is what she recommends that Mr. Wendt be a casual employee, however with at ACA measurement period an employee who works an average of 30 hrs. a week could qualify him as full-time. Ms. Bommer stated if they make the measurement period twelve months, it would have to start with his first day of employment which was in August and run through till next August for which he will be gone. He would not qualify for insurance. Mr. Bauer would like to meet with Ms. Bommer and Ms. Kasper to discuss this further.

Discussion in regards to the claims schedule with Scott Seitz, Norwalk Reflector. Mr. Seitz questioned Mr. Bauer what is it about the claims schedule he doesn't like. Mr. Bauer explained the Commissioners are asking for the names of the departments on top of the page instead of the account number. A cheat sheet was made to help the Commissioner, however this just doesn't work out. Mr. Bauer stated his complaint is not with Mr. Tkach and Ms. Chapin, it is with SSI whom they are paying hundreds of thousands of dollars too for this program. Mr. Seitz questioned, how many times have you asked for this change? Mr. Bauer stated it has been numerous times, and the new claims schedule has been effect for about five to six weeks. Mr. Seitz asked what happens if the Commissioners do not sign the claims schedule, do the bills get paid. Mr. Bauer stated yes, but at this time they will still sign the claims schedule. Mr. Seitz asked if the claims schedule has ever not been approved. Ms. Nolan stated a few items have been pulled, but the entire claims schedule has never not been approved.

At 11:43 a.m. Gary W. Bauer moved to adjourn. Tom Dunlap seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

The board Huron County Commissioners hereby attest that all actions and deliberations of the Board legally required to be public were conducted in an open session on this date and that the foregoing minutes represent the official action of the Board.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on December 11, 2014.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:43 a. m.

Signature on File